

Public Hall, Lodi, California. June 3, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, G.E. Lawrence and C.A. Rich. Absent: F.O. Hale. President Lawrence presiding.

The minutes of the meeting of May 27, 1912, were read and approved.

F.B. Mills asked for water for the new High School building and grounds. The matter was referred to Public Utilities Committee.

Thos. Louttitt stated that Central California Traction Co. was about to make application for a franchise, and showed a map of the proposed trackage. Seemed to be anxious to ascertain the feelings of the Board in the matter of granting the franchise. The Board was non-committal.

G.R. Nance was granted a permit to remodel the front of 30 N. Main Street.

C.I. Rice made application for an extension of 30 days time in which to complete the new building. On motion, he was granted an extension of 15 days.

The report of City Marshal for the month of May was read and approved.

An offer from The Pacific Tel. & Tel. Co. to purchase a $\frac{1}{2}$ interest in five poles in the alley between Locust and Lockeford. Pleasant and Hutchins was read and referred to P.U. Com.

An application of City Street Improvement Co. for permission to improve School Street from Oak to Elm Streets, accompanied by copies of their contracts and specifications of the work, was read.

It was moved by Trustee Black, seconded by Trustee Rich, that the specifications submitted by City Street Improvement Company be approved by this Board, and the President of the Board authorized to sign said specifications on behalf of the Board; and that the permit be granted to do the work according to said specifications and according to grades to be established by the engineer of said Board and adopted by said Board, said engineer to be paid by said City Street Improvement Company, which motion was carried by the affirmative votes of Trustees Black, Blodgett, Lawrence and Rich.

The following resolution was then read and introduced:

RESOLVED:-that R.C.Tumelty, City Engineer of the City of Lodi be, and he hereby is, directed to make a diagram of the property affected or benefited by the proposed work or improvement as described in Resolution of Intention No.2 and to be assessed to pay the expenses thereof. Said diagram is to be made in accordance with the provisions of Subdivision Ten of Section 20 of the "Improvement Act of 1911".

On motion of Trustee Blodgett, the foregoing resolution was adopted by the affirmative votes of Trustees Black, Blodgett, Lawrence and Rich.

Engineer Tumelty presented a diagram of the district affected.

It was moved by Trustee Black, seconded by Trustee Blodgett, that the diagram of the district to be assessed to pay the costs and expenses of the improvement provided for by Resolution of Intention No.2, as prepared by Engineer Tumelty, be approved as presented, which motion was carried by the affirmative votes of Trustees Black, Blodgett, Lawrence and Rich.

Public Utilities Committee submitted to the Board written reports from Supt. Henning as follows:

Reporting that the transformer in the alley near the residence of H.F. Ellis is safe, and that it was not in that location at the time Mrs. Ellis was reported to have received an electric shock.

Recommending that no concessions be granted in the matter of changing the rate for water at 207 W. Pine Street, or for lights at West & Sons' Winery.

The committee recommended that the report of the Supt. be adopted as the findings of the Board, and upon motion the recommendation of the committee was adopted.

John W. McAfee, C.E., submitted a proposition to the Board to act as city engineer at a salary of \$50.00 per month, doing all surveying, map work or other city work as the Board might direct.

It was moved by Black, seconded by Rich, that J.W. McAfee be employed as City Engineer at a monthly salary of \$50.00, under a contract and bond to be executed between Mr. McAfee and the City, which motion was carried by the affirmative votes of Trustees Black, Blodgett, Lawrence and Rich.

The bond of the City Engineer was fixed at \$1000.00.

The Clerk was instructed to notify the heads of the different departments to meet with the Finance Committee in auditing claims.

The following claims against the City, having been approved
by the Finance Committee, were allowed and ordered paid:

H.B. Colamen,	\$90.00
J.M. McMahon,	125.00
Effie Florance,	40.00
F.W. Colman,	20.00
E.E. Breitenbucher,	10.00
J.A. Henning,	125.00
A. Lilienthal,	65.00
F.J. Bowman,	79.00
J.H. Bowling,	87.00
W.B. Peters,	4.00
J.W. McAfee,	30.00
Geo. Brower,	8.00
M. Gonyou,	24.00
W.H. Sparks,	7.00
A. Pate,	7.00
Bert Hall,	34.00
Frank Jopp,	27.00
Chas. Florance,	22.50
G.G. Hepper,	90.00
Jacob Hepper,	22.50
Jas. Marlow,	22.50
F.O. Rochette,	85.00
G.R. Griffith,	85.00
W.H. Burkholder,	20.00
A.A. Harmon,	31.75
W.A. Gillette,	40.95
J.B. Bushnell,	68.00
F. Shealor,	12.80
Paul Davis,	81.40
Pac. Tel. & Tel. Co.,	10.82
T.H. Murray,	13.25
W.J. Robinson,	2.75
G.W. Hill,	9.50
E.D. Ware,	3.80
John Hepper,	7.65
Walk-Over Shoe Store,	3.00
Fuller-Meissner Lumber Co.,	13.25
Samson Iron Works,	5.00
Monarch Foundry Co.,	15.40
Holabird-Reynolds Co.,	3.67
J.A. Roeblings' Sons Co.,	216.12
Noble D. Powell,	98.15
General Electric Co.,	81.30
Total Claims Allowed,	\$1848.06

The request of Perrin Bros. to have a pole moved out of their yard was referred to the Public Utilities Committee.

The resignation of C.A. Rich as a member of the Building Committee was read, and on motion of Trustee Black laid on the table till the first meeting in July.

On motion, the Board adjourned until June 10, 1912, at the usual hour and place.

Attest:

J. McMahon
City Clerk.